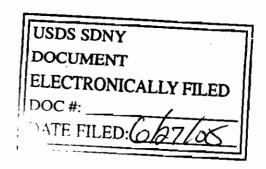
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PETER FISH & CO. PTY. LTD. and

PETER FISH (HK) LTD.,

Plaintiffs,

v.

STEVE WALTERSCHEID, PETER CUMMINGS AND ZING TOYS, INC.,

Defendants.

Civil Action No. 07 CV 10719 (PKC)

ECF Case

STIPULATION OF DISMISSAL WITH PREJUDICE

X

The above-identified parties, pursuant to Rule 41(a)(1) Fed. R. Civ. P., through their undersigned counsel, hereby stipulate and agree to a dismissal with prejudice of the Amended Complaint and Affirmative Defenses.

Dated:

New York, NY

Respectfully submitted,

AMSTER, ROTHSTEIN & EBENSTEIN LLP

90 Park Avenue, 21st Floor New York, New York 10016

212-336-8000 (Tel) 212-336-8001 (Fax) Attorneys for Plaintiff

Philip H. Gottfried (PG 6278)

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SO ORDERED:

Dated:

New York, NY 2008

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